

# Torrey Pines Community Planning Board 2758 Caminito Cedros, Del Mar, CA 92014 www.torreypinescommunity.org

**BOARD MEMBERS:** Noel Spaid, Chair; Dee Rich, Vice Chair; Patti Ashton, Treasurer; Jake Mumma, Secretary; Richard Caterina; Barbara Cerny; Pat Whitt; Eduardo Savigliano, Cathy Kenton, Troy Van Horst; Dennis Ridz;(Karen Posner and Norm Ratner - past members -courtesy copy)

## **Torrey Pines Committee Planning Board MONTHLY MEETING**

#### THURSDAY OCTOBER 13, 2016 at 7:00 PM- 9:00 PM

Del Mar Hills Academy, MULTIUSE ROOM 14085 Mango Drive, Del Mar CA 92014

**NOTE:** Times assigned for each item are approximate. Agenda items/order are subject to modification at beginning of meeting at the discretion of the Chair. Any item may be pulled from Consent Agenda and added to a future Board agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) - please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

CALL TO ORDER/INTRODUCTIONS: Noel Spaid

**OFFICER PHILIPS SDPD:** Report

### TIME ALLOTTED FOR ITEMS A THROUGH G IS 10 MINUTES

- 1. **NON-AGENDA PUBLIC COMMENT:** Issues not on the Board Agenda but within the jurisdiction of the Community Planning Board. Time limit 3 minutes per
- 2. **GENERAL ANNOUNCEMENTS**:
- 3. MODIFICATIONS TO THE AGENDA: Motion to Approve the Agenda
- 4. ACTION TO APPROVE PAST MEETING MINUTES: Jake Mamma
- 5. **REPORT BY TREASURER**: Patti Ashton
- 6. **CONSENT AGENDA ITEMS**: none

# **BRIEFING, INFORMATION, QUESTION & ANSWER (non-action)**

- 1. TORREY PINES ASSOCIATION: PETER JENSEN: Short presentation, O &A
- 2. **COMMUNITY PLANNING BOARD** Cathy Kenton, short reports

### **ACTION ITEMS**

- 1. **<u>DEL MAR HEIGHT ROAD ENHANCEMENT</u>** Dee Rich, request for approval of public grant application (and general update)
- 2. **REQUEST for AD HOC COMMITTEE**: Dennis Ridz & Eduardo Savigliano, Sorrento Valley road/ transportation corridor and mixed use (City Of Villages)
- 3. MOSQUITO CONTROL: Troy Von Horst –Thank you letter of Acknowledgement to County & Vector Controls
- 4. **PETITION FOR BEACH ACCESS/DEL MAR;** Frank Stonebanks, presenting and Q &As



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- 5. **OFFICIALS INFORMATION REPORTS** 5 minutes each
- 1. Supervisor Dave Roberts' office: Adam Kaye 5 minutes
- 2. Councilmember Lighter 's office: Steve Hadley 5 minutes

## **INFORMATION TPCPB REPORTS** (As available, maximum 5 min)

- 1. County Service Agency 17 Representative: Barbara Cerny
- 2. San Dieguito River Valley Conservancy: open seat
- 3. **Planning Boards**: Cathy Kenton CPC

### **AD HOC subcommittees**

- 1. Plan Update: Dee Rich, Rich Caterina
- 2. Del Mar Heights Road Enhancement Project: Dee Rich, Troy Van Horst

NON-AGENDA ITEMS (Constituting new or future business) ADJOURN AT 9:00 PM
The Public is invited to submit agenda items. Please submit to Chair, Noel Spaid <a href="mailto:nspaid@san.rr.com">nspaid@san.rr.com</a>
858 350-8718